



Exchange Board Meeting
July 19, 2011
1:00pm-3:30pm
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215

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| 1:00-1:30 | Welcome, Updates, and Approval of Minutes
Secretary Joshua Sharfstein, M.D.
Chair |
| 1:30-1:45 | Update on Executive Director Recruitment
Georges Benjamin, M.D.
Recruitment Committee Chair |
| 1:45-2:15 | Update on HCRCC Meeting: Goals and Work Plan
Carolyn Quattrocki, Executive Director, Office of Health Care Reform |
| 2:15-2:30 | Advisory Process Committee Report: Name Chairs of Advisory Committees
Jennifer Goldberg and Tom Saquella
Advisory Process Committee Co-Chairs |
| 2:30-3:15 | Legislative Studies: Update on Procurements
Chuck Milligan, Deputy Secretary of Health Care Financing, DHMH |
| 3:15-3:30 | Next Steps
Secretary Joshua Sharfstein, M.D.
Chair |

Next Meeting: August 16, 2011, 1:00 – 4:00 p.m.
Maryland Department of Transportation
7201 Corporate Center Drive
Hanover, MD 21076